

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080313

Entity Name: HUGUENOT LANDING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1400 MARSH LANDING PARKWAY
SUITE 103
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

6380 PHILIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32216

Current Mailing Address:

1400 MARSH LANDING PARKWAY
SUITE 103
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

6380 PHILIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32216

FEI Number: 01-0814077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, WILLIAM E II
13740 HOPE SOUND COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SCHAEFER, WILLIAM E II
6380 PHILIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32216 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM E. SCHAEFER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHAEFER, WILLIAM E II
Address: 13740 HOPE SOUND COURT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. SCHAEFER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date